City of Battle Ground
Planning Commission
Public Meeting
May 1, 2013
7:00PM

The public meeting of the Battle Ground Planning Commission was called to order at 7:00 PM by Chairperson Michael Harden, in the Council Chambers of City Hall, 109 SW 1st Street, Battle Ground, Washington.

Community Development Technician Jessica Herceg called roll. The following were:

Present:	Planning Commissioners Wade Hammerstrom, Michael Dalesandro, Michael Harden, Curtis Miller and Linda Daley
Absent:	Planning Commissioner Kevin Morse
Also Present:	Sam Crummett, Planning Supervisor Ryan Jeynes, Associate Civil Engineer Jessica Herceg, Community Development Technician

COMMUNICATIONS

No communications were offered by staff or the Commissioners.

APPROVAL OF MINUTES

Commissioner Harden made a motion to approve the minutes from the April 17, 2013 meeting, the motion was seconded by Commissioner Miller. A vote followed. All in favor, motion passed.

SIX YEAR TRANSPORTATION IMPROVEMENT PLAN 2014 – 2019 (LEG:03-13)

Mr. Crummett introduced Ryan Jeynes, Associate Civil Engineer for the City of Battle Ground. Mr. Jeynes informed the commission that there has been one change to the proposed 6 Year TIP. He summarized as follows:

Item #23 from the original list named "SE Grace Trail" has been renamed to Chelatchie Prairie Rail with Trail project. The limits of the project have been modified to include area south of Main Street to SE Rasmussen Blvd. The estimated cost of the project has increased from $651,794.00 to $705,000.00. The additional cost is associated with wetland mitigation which will likely be necessary with this project.

Discussion occurred regarding the design of the project.

Chairperson Harden opened the public hearing at 7:04 PM.

No testimony was given.

Chairperson Harden closed the public hearing at 7:04 PM.

Commissioner Dalesandro made a motion to approve the Six Year Transportation Improvement Plan for 2014 – 2019. Commissioner Hammerstrom seconded the motion. A vote followed. All in favor, motion passed.

2013 BATTLE GROUND MUNICIPAL CODE ANNUAL AMENDMENTS (LEG:01-13)

Mr. Crummett summarized that the proposed code amendments and language are unchanged from the previous meeting and therefore he asked for the Commissioners to address any specific issues which they have with the proposed language.

Discussion occurred regarding the recreation component for Multi-Family development. Specifically the group discussed:

- Community outreach
- Impacts to developers
- Maintenance of the equipment
- Safety standards of the equipment
- Responsible party for maintenance of amenities
- Covenant to ensure maintenance of the amenities
- Modifying the language to include standard of safety
- Enforcement of maintenance and safety of the equipment

Discussion also occurred regarding signage, specifically where electronic reader boards would be authorized if the proposed amendments are adopted.

Chairperson Harden opened the public hearing at 7:16 PM.

No testimony was given.

Chairperson Harden closed the public hearing at 7:16 PM.

The commission proposed a modification related to the recreation equipment. Specifically the language in item #3 would be modified to state that the equipment shall be maintained in a safe condition.

Commissioner Hammerstrom made a motion to approve the proposed code amendments with the modification as stated. Commissioner Miller seconded the motion. A vote followed. All in favor, motion passed.

REPORTS AND INFORMATION

Mr. Crummett provided an update on development projects as follows:

- Maple Grove parking lot paving
- Pita Pit
- Uncle D's Wood Fired Pizza

Mr. Crummett informed the Commission that the Director for the Chamber of Commerce will be attending the City Council meeting on May 17th. She will be giving a presentation on the Main Street Program. He encouraged any interested parties to attend.

Other discussion occurred regarding:

- Bicycles on Main Street
- Chelatchie Prairie Railroad program reinstated
- Relocation of the Chamber of Commerce to downtown
- Battle Ground Buzz

No other reports were offered.

ADJOURNMENT

Commissioner Harden made a motion to adjourn. The motion was seconded by Commissioner Dalesandro. A vote followed. All in favor, motion passed.

Meeting adjourned at 7:22 PM.

Michael Harden, Chairperson

Oct. 23 2013
Date

Meetings of the Battle Ground Planning Commission are digitally recorded. These records are kept on file in the office of the City Clerk for a period of six (6) years.